WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES PUBLIC HEARING & REGULAR MEETING AGENDA

To be held Monday, November 17, 2025, at 6:00 p.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room. This meeting will also be held electronically via Webex. Public login is:

https://slco.webex.com/slco/j.php?MTID=m11ce3ad37b62a22e42bfb360484c63de

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468- 6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Greg Shelton, Board Chair
Roll Call: Catarina Garcia, Board Clerk

1. **Consent Items *(Approval Requested)***
   1.1 October 27, 2025, Board Meeting Minutes

2. **Meeting Open for Public Comments**
   (Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cgarcia@wfwrdutah.gov before Sunday, November 16th, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present. Public comments can also be made in person or via Webex during this time.

3. **Business Items:**
   3.1 Review the 2026 Budget Presentation and Fee Schedule: Evan Tyrrell, General Manager, and Helen Kurtz, Finance Director ***(Information/Discussion)***

4. **Public Hearing on the 2026 Budget and Fee Increases**
   4.1 Open the Public Hearing on the 2026 Budget and Fee Increases: Greg Shelton, Board Chair ***(Motion Required)***
   4.2 Public Comment *(limited to 3 minutes per person)*
   4.3 Close the Public Hearing ***(Motion Required)***

5. **Continued Business Items**
   5.1 Consider the Adoption of Resolution 4437, a Resolution Adopting the 2026 Budget and Fee Schedule and Adopting Identified Fee Increases and New Fees: Board Chair Shelton ***(Adoption Requested)***
   5.2 Confirm or Cancel the Date for the Next Board Meeting & Budget Adoption scheduled for Monday, December 15, 2025, at 9:00 a.m.: Board Chair Shelton ***(Board Action Requested)***
   5.3 Approve 2026 Board Meeting Calendar: Catarina Garcia, Board Clerk ***(Motion Requested)***
   5.4 Considerations for the 2026 Board Vice Chair: Board Chair Shelton ***(Discussion)***
   5.5 Status and Updates on RFP for Feasibility Study: Evan Tyrrell, General Manager and Rachel Anderson, Legal Counsel ***(Information/Discussion/Consent)***
   5.6 Status of Financial Auditing Services RFP: Helen Kurtz, Finance Director ***(Information/Approval Requested)***

6. **Closed Session *(If Needed)***
   The Board of Trustees may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205.

7. **Other Board Business**
   This time is set aside to allow Board Members to share and discuss topics.

8. **Requested Items for the Next Board Meeting(s)**
   - If Board Desires to Meet in December: Adoption of the 2026 Budget and Fee Schedule
   - General Manager's Report
   - Monday, January 26, 2026, Meeting:
     - Board Chair Succession and Vice Chair Formal Appointment
     - 2025 4th Quarter Financial Report
     - General Manager's Report
     - Status and Updates on RFP for Feasibility Study